

**MBOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
1612 ROUTE 71  
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MAY 1, 2025**

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioner was called to order at 8:00 with the salute to the flag by President Davenport.

*The New Jersey Open Public Meetings Law, N.J.S.A.10-4-6 et seq. Was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.*

*In accordance with the provisions of the Act, the Board of Fire Commissioners, Fire District No.1 of the Township of Wall, has caused notice of this meeting to be published by having the date, time, place and agenda to the extent known thereof posted as follows:*

- *Published in the Asbury Park Press on January 3, 2025*
- *Published in the Coast Star on January 9, 2025*

**ROLL CALL:**

President - Davenport – Present  
Vice President – Curtis - Present  
Secretary – Stelling – Present  
Treasurer – Rogers - Present  
Commissioner – Campion - Present  
Chief Newberry and Deputy Chief Dan Hunt are also in attendance.

**PUBLIC COMMENTS ON AGENDA ITEMS:** None

**APPROVAL OF MINUTES:** A motion was made by Commissioner Campion and seconded by Commissioner Rogers to approve the minutes of the previous meeting as submitted. The motion was moved and approved with all members voting YES.

**APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS:** A motion was made by Commissioner Curtis and seconded by Commissioner Stelling to approve the bills and requisitions for payment. The motion was moved and approved with the members voting YES. Commissioner Rogers abstained for voting on one invoice. Requisition for Continental Fire for equipment amounts to \$2,836. Quote from All Hands Fire for Car Fire Blanks for \$1,680.

**TREASURER' REPORT:** Commission Rogers reported that the balance in the Citizens Payroll Account was \$51,272.47, and the balance in the Ocean First account was \$334,726.13. A motion was made by

Commissioner Curtis and seconded by Commissioner Campion to approve the Treasurer's Report as submitted. The motion was moved and approved with all members voting YES.

**CHIEFS REPORT:** Previously covered.

**COMMITTEES:**

1. House Report: Covered during Workshop
2. Equipment: Covered during Workshop
3. Fire Bureau: Resolution discussed during Workshop. A motion was made by Commissioner Rogers and seconded by Commissioner Campion to approve the resolution as presented. The motion was moved and approved with all members voting YES.

**OLD BUSINESS:** All items were discussed under the Workshop.

**NEW BUSINESS:** Resolution for a joint venture with Wall District 3 for the acquisition of a tanker tender through the GSA Program. A motion was made by Commissioner Campion and seconded by Commissioner Rogers to approve the Resolution as presented. The motion was moved and approved with all members voting YES. Authorization to purchase a snowplow and related equipment from Monmouth Truck. A motion was made by Commissioner Curtis and seconded by Commissioner Stelling to approve the snowplow purchase. The motion was moved and approved with all members voting YES. Authorizing joint drill with FD 2 & 3 not to exceed \$1,200. A motion was made by Commissioner Campion and seconded by Commissioner Curtis to approve to the joint drill. The motion was moved and approved with all members voting YES.

**MISCELLANEOUS:** Nothing to come before the Board currently.

**PUBLIC PARTICIPATION:** None

**GOOD OF THE BOARD:** Nothing to come before the Board currently.

**ADJOURNMENT:** There being no further business to be discussed by the Board the meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Norman R. Stelling  
Secretary/ Clerk of the Board